GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – PR&RD Department – Allegations of extracting an amount of Rs.61,20,000/- from Sri Jangam David Raju and others under the guise of providing jobs to them – Disciplinary proceedings against Smt.D.Radha Rani, Section Officer (u/s.), PR&RD Department under Rule 20 of the A.P.Civil Services (CC&A) Rules, 1991 – Additional Articles of Charges – Issued in addition to the Article of Charges framed against her vide G.O.Rt.No.983, PR&RD (OP.I) Dept., dt.29.12.2022 - Reg.

PANCHAYAT RAJ AND RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.RT.No. 873 **Dated: 05-11-2025**

Read the following:

G.O.Rt.No.983, PR&RD (Vig.I) Dept., dated 29.12.2022.

*****

ORDER:-

It is proposed to hold an inquiry against Smt.D.Radha Rani, Section Officer, PR&RD Department in accordance with the procedure laid down in Rule 20 of the A.P.Civil Services [Classification, Control and Appeal], 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I and II) in addition to the Article of Charges framed vide G.O.Rt.No.983, PR&RD (OP.I) Dept., dt.29.12.2022.

3. Smt.D.Radha Rani, Section Officer (u/s.), PR&RD Department is directed to submit a Written Statement of her Defense within (10) days from the date of receipt of this order.

4. Smt.D.Radha Rani, Section Officer (u/s.), PR&RD Department is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. She, should therefore, specifically admit or deny each article of charge.

5. Smt.D.Radha Rani, Section Officer (u/s.), PR&RD Department is further informed that if she does not submit her written statement of defense on or before the date specified in para (3) above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against her ex-parte.

6. Attention of Smt.D.Radha Rani, Section Officer (u/s.), PR&RD Department is invited to Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring any political or outside influence to bear upon any superior authority to further her interest in respect of matters pertaining to her service under the Government. If any

(P.T.O)

representation is received on her behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Smt.D.Radha Rani, Section Officer (u/s.), PR&RD Department is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the A.P.Civil Service (Conduct) Rules, 1964.

7. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
Smt.D.Radha Rani, Section Officer (u/s.), PR&RD Department **through** the PR&RD (OP.I) Dept.
The PR&RD (OP.I & II) Dept.
Copy to:
The Director General, ACB, AP, Vijayawada.
The G.A.(SU.I) Dept.
SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SMT.DADALA RADHA RANI, SECTION OFFICER (U/S.), PR&RD DEPARTMENT, A.P.SECRETARIAT, VELAGAPUDI.

That Smt.Radha Rani Dadala, Aged 59 years, (herein after referred as Government Servant) Section Officer, PR&RD Department, A.P.Secretariat, Velagapudi worked from 11.09.2019 to 17.10.2022, during which she committed grave misconduct in as much as.

Charge:

"That the Government Servant and Sri Chanaga Subrahmanyam, conspired together, cheated the victims and obtained an amount of Rs.61,20,000/- from them viz. (1) Sri Jangam David Raju (Rs.10,00,000/-), (2) Sri Nookadasu Durga Swamy (Rs.3,00,000/-), (3) Sri Nookadasu Durga Prasad (Rs.6,18,000/-), (4) Sri Palachearla Veera Damodar (Rs.10,02,000/-), (5) Sri Pepakayala Ramakrishna (Rs.10,00,000/-), (6) Sri Bhavaraju Venkata Naga Durga Raja Sekhar (Rs. 1,00,000/-), (7) Sri Medaboina Anjaneyulu (Rs.6,00,000/-) and (8) Sri Lakshmi Narayana Gorthi (Rs.15,00,000/-) under the guise of providing jobs to them or their kith and kin in various departments, caused wrongful loss to them.

Thus, the Government servant by her above mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/ contravened Rules 3(1) and 3(2) of the APCS (Conduct) Rules, 1964.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SMT.DADALA RADHA RANI, SECTION OFFICER (U/S.), PR&RD DEPARTMENT, A.P.SECRETARIAT, VELAGAPUDI.

Smt.Dadala Radha Rani, Section Officer, PR&RD Department, A.P. Secretariat, Velagapudi is a native of Rachapudi Garuvu (V), Penuguduru, Turangi (Po), Kakinanda-533016. Her date of birth is 01.07.1966. She entered into Government service on 10.10.2005 as an Assistant Section Officer (ASO), A.P.Secretariat, Hyderabad. Subsequently, she promoted as Section Officer, A.P.Secretariat, Velagapudi on 30.08.2016. She is drawing pay of Rs.72,810/- in the Scale of Pay Rs.57,100/- to Rs.1,47,760/-. She is due to retire on attaining the age of superannuation on 30.06.2028. She is hereinafter referred to as Government Servant (GS).

Charge:

"That the Government Servant and Sri Chanaga Subrahmanyam, conspired together, cheated the victims and obtained an amount of Rs.61,20,000/- from them viz. (1) Sri Jangam David Raju (Rs.10,00,000/-), (2) Sri Nookadasu Durga Swamy (Rs.3,00,000/-), (3) Sri Nookadasu Durga Prasad (Rs.6,18,000/-), (4) Sri Palachearla Veera Damodar (Rs.10,02,000/-), (5) Sri Pepakayala Ramakrishna (Rs.10,00,000/-), (6) Sri Bhavaraju Venkata Naga Durga Raja Sekhar (Rs.1,00,000/-), (7) Sri Medaboina Anjaneyulu (Rs.6,00,000/-) and (8) Sri Lakshmi Narayana Gorthi (Rs.15,00,000/-) under the guise of providing jobs to them or their kith and kin in various departments, caused wrongful loss to them.

Facts and Evidence:

The Principal Secretary to Govt., PR&RD Department, A.P.Secretariat, Velagapudi informed that Smt.D.Radha Rani, Section Officer, PR&RD Department, A.P.Secretariat, Velagapudi extracted an amount of Rs.47.75 lakhs from one person named Sri Damodar for getting their work done by some higher authorities through a mediator and requested the Director General, ACB, AP, Vijayawada to conduct a detailed enquiry into the matter by enclosing a pen-drive consisting of audio recordings of conversation between the Government Servant and an individual. In turn, the Director General, ACB, AP, Vijayawada had ordered a Regular Enquiry into the matter and entrusted the same to the Addl.SP, ACB, Guntur. In turn, the same was entrusted to Sri V.Suresh Babu, Inspector, ACB, Guntur. Subsequently, some other similar petitions against the Government Servant were entrusted to the Addl.SP, ACB, Rajahmahendravaram for enquiry. Later, HO issued a memorandum by enclosing a complaint petition of Sri Gorthi Lakshmi Narayana with similar allegations against the Government Servant was entrusted to the Addl.SP, ACB, Guntur with instructions to submit the regular enquiry report consolidating all the petitions in consultation with the Addl.SP, ACB, Rajahmahendravaram.

During the enquiry, it is revealed that the Government Servant is a native of Rachapudi Garuvu (V), Punuguduru, Turangi (Po), Kakinada, appointed Assistant Section Officer in A.P.Secretariat, Hyderabad on 10.10.2005, allotted to A.P.Secretariat, Velagapudi during the bifurcation, while working as ASO in A.P.Secretariat got her promotion as Section Officer on 30.08.2016 and working as thus in Panchayat Raj & Rural Development Department since the date of her promotion.

The Government Servant conspired with Sri Chanaga Subrahmanyam, formerly ZP CEO, Kadapa to cheat the unemployed youth in the guise of providing jobs to them or their kith and kin in various departments, for their wrongful gain. With the ulterior motive, the Government Servant in her personal routine life, got acquaintance with the petitioners/victims viz., 1) Sri Jangam Devid Raju, a resident of Kakinada Town and working as an Operation Theater Assistant in Government Hospital, Kakinada, 2) Sri Nookadasu Durga Swamy, a resident of Kirlampudi Mandal, Kakinada District and working as a private driver, 3) Sri Nookadaasu Durga Prasad, a resident of Kirlampudi Mandal, Kakinada District and working as a Salesman in Sonovision of Kakinada, 4) Sri Palacharla Veera Damodhar, a resident of Rajavommangi Mandal, Alluri Seetharamaraju District, completed his M.Tech and searching for Job, 5) Sri Pepakayala Ramakrishna, a resident of Kakinada town and working as a Chief Organizer, LIC, Kakinada, 6) Sri B.V.N.D.Raja Sekhar, a resident of Kakinada Mandal, Kakinada District and he is a Priest in Adikumbheswara Swamy temple in Beach Road of Kakinada,

7) Sri Medaboina Anjaneyulu, a resident of Krishna Lanka, Vijayawada, NTR District and working as an Admin In-Charge in a Private Animation Company by name 9- Planets Web, 8) Sri Lakshmi Narayana Gorthi, a native of Kakinada and resident of Hyderabad and developed a belief in her in the minds of the above petitioners/victims.

Consequent to their conspiracy, the Government Servant herself made the petitioners/victims believe that Sri Chanaga Subramanyam had good acquaintance with bureaucrats of A.P.Secretariat and obtained the following amounts from the above petitioners/victims through Bank/UPI Transactions either to her Bank account/Phone number or Bank account/Phone number of Sri Chanaga Subrahmanyam and some amounts by way of cash and caused wrongful loss to the victims to a tune of amount noted below.

1) Sri Jangam David Raju

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to his Daughter	26-03-2022	3,00,000/-
2		04-04-2022	3,00,000/-
3		04-04-2022	4,00,000/-
		Total	10,00,000/-

2) Sri Nookadasu Durga Swamy

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to him	15-06-2022	3,00,000/-
		Total	3,00,000/-

3) Sri Nookadasu Durga Prasad

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to his elder brother	17-06-2022	5,20,000/-
2		23-06-2022	37,000/-
3		27-06-2022	8,100/-
4		02-07-2022	30,000/-
5		06-07-2022	20,000/-
6		07-09-2022	3,000/-
		Total	6,18,000/-

4) Sri Palacharla Veera Damodhar

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to him	14-03-2022	5,000/-
2		15-03-2022	5,000/-
3		15-03-2022	15,000/-
4		18-03-2022	98,000/-
5		19-03-2022	49,000/-
6		11-04-2022	50,000/-
6		27-06-2022	50,000/-
7		12-07-2022	50,000/-
8		08-04-2022	3,00,000/-
9		30-05-2022	80,000/-
10		30-04-2022	3,00,000/-
		Total	10,02,000/-

5) Sri Pepakayala Ramakrishna

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to his brother-in-law	28-05-2022	5,0,000/-
2		29-05-2022	4,00,000/-
3		30-05-2022	1,00,000/-
		Total	10,00,000/-

6) Sri Bhavaraju Venkata Naga Durga Raja Sekhar

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to him	13-06-2022	70,000/-
2		13-06-2022	30,000//-
		Total	1,00,000/-

7) Sri Medaboina Anjaneyulu

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to him	06-4-2022	2,00,000/-
2		18-04-2022	3,00,000/-
		12-04-2022	1,00,000/-
		Total	6,00,000/-

8) Sri Lakshmi Narayana Gorthi

S. No.	In the guise of	Dates on which amount paid	Amount
1	Providing a Job to him	20-06-2022	6,50,000/-
2		20-06-2022	8,50,000/-
		Total	15,00,000/-

The Pen-drive handed over by the Complainant to the officials of PR&RD Department, A.P.Secretariat, Velagapudi on 10.10.2022 containing three audio conversations in Telugu that ensued between the Petitioner and the Government Servant. During the enquiry, the transcriptions were reduced into writing under the mediator's report, dt.04.05.2024 in the presence of mediators and the petitioner, Sri Borugadda Hanumantha Rao, who is said to have recorded the conversation. Furthermore, disciplinary proceedings were already initiated against the Government Servant in the above issue and she was kept under suspension for the allegation of corrupt activities based on the above audio conversation in between the Government Servant and Sri Borugadda Hanumantha Rao, who is said to have recorded the conversation. Therefore, Sri Borugadda Hanumantha Rao was excluded from the list of victims mentioned in the above.

Sri Chanaga Subrahmanyam, who was involved in a cheating case in Cr.No.201/2019 u/s 409, 420 IPC of Kadapa-I Town PS for committing misappropriation of Government Funds to a tune of Rs. 88,58,000/- while working as ZP, CEO, Kadapa and was suspended and later he was dismissed from the service vide G.O.Ms.No.28, Panchayat Raj & Rural Development Department, dt.26.03.2024.

During the course of enquiry, LWs 1 to 10 were examined and their statements were on record and obtained bank account statements and the voice recording in the audio files was reduced into writing in the presence of Mediators.

"In view of the above facts and evidences, the charge against the Government Servant cheated the 8 victims, obtained an amount of Rs.61,20,000/- from them in the guise of providing jobs to them or their kith and kin in various departments, caused wrongful loss to them is held substantiated".

Thus, Smt.Dadala Radha Rani, Section Officer, PR&RD Department, A.P.Secretariat, Velagapudi by her above mentioned acts has exhibited lack of integrity devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violation of Rule 3(1) and 3(2) of APCS (Conduct) Rules, 1964".

Thus, the Government Servant rendered herself for regular departmental action for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III
ORAL EVIDENCE

S. No.	Name and address of the witness	Gist of the Statement
1.	Sri Jangam David Raju, S/o Sri Late Abraham, Age 57 years, R/o Flat No. S1, D.No. 10-3-4A, Vinajarapu Vihar, Behind Luthern Church, Ramarao Peta, Kakinada Town, Kakinada District.	He is an Operation Theater Assistant in the Government Hospital, Kakinada and he had acquaintance with the Government Servant through a patient. The Government Servant With the ulterior motive in her personal routine life, got acquaintance with him and took an amount of Rs. 10,00,000/- for Providing a Government Job to his daughter Bindu Mounika etc. facts.
2.	Sri Nookadasu Durga Swamy, S/o Sri N. Venkateswarulu, Age 27 years, N/o D.No. 4-56, Gonedu Village, Kirlampudi Mandal, Kakinada District, R/o D. No. 4-16/2, Road No. 6, Karanam Gari Junction, Madhura Nagar, Kakinada, Kakinada District.	He is a driver worked under Sri Rama Rao, Kakinada for about 7 years, until he bought a new car. Sometimes, the said Rama Rao used to send his car for hire to Government Servant and he used to act as driver for the said car. In that manner, he got acquainted with the Government Servant. The Government Servant With the ulterior motive in her personal routine life, got acquaintance with him and took an amount of Rs. 9,18,000/- (Rs. 3,00,000/- & Rs. 6,18,000/-) for Providing a Government Jobs to him and his elder brother Sri Nookadasu Durga Prasad, etc. facts.
3.	Sri Nookadasu Durga Prasad (elder brother of Sri Nookadasu Durga Swamy), S/o Sri Venkateswarulu, Age 29 years, N/o D.No. 4-56, Gonedu Village, Kirlampudi Mandal, Kakinada District, R/o D. No. 4-16/2, Road No. 6, Karanam Gari Junction, Madhura Nagar, Kakinada, Kakinada District.	He is elder brother of LW-3 and he corroborated the version of LW-3 in all material aspects concerning to him.
4.	Sri Palacharla Veera Damodhar, S/o Narayanarao, 29 Yrs, R/o D. No. 1-118, Cherukupalem, Rajavommangi Mandal, Alluri Sita Rama Raju District, Cell No. 9493337844, 8309497378.	He is a M.Tech graduate and is at job search, he got acquaintance with the Government Servant through his uncle. The Government Servant assured to do so and instructed him to look after her mother Dadala Venkateswari until she provided a job to him. Having belief in her words, he stayed with her and did all the things she said. She used to tell everyone that he was PA to her. The Government Servant never paid any salary to the work attended by him and duped him on the pretext of providing a job to him. The Government Servant With the ulterior motive took an amount of Rs. 10,02,000/- for Providing a

		Government Job to him, etc. facts.
5.	Sri Pepakayala Ramakrishna, S/o Suryanarayana, 38 years, Chief Organaiser of LIC of India, Kakinada, R/o D. No. 33-2-156, Pedda Market, Kakinada, Cell No. 9492139592.	He worked as a Chief Organizer of LIC of India and he had well acquaintance with the Government Servant. The Government Servant With the ulterior motive in her personal routine life, got acquaintance with him and took an amount of Rs. 10,00,000/- for Providing a Government Job to his brother-in-law Sri Manne Satish Kumar, etc. facts.
6.	Sri Manne Satish Kumar (brother-in-law of Sri Pepakayala Rama Krishna), S/o Sri M. Kasi Viswanatham, Age 28 years, N/o D.No. 2-45, Gudimellanka Village, Malkipuram Mandal, Dr. B.R. Ambedkar Konaseema District.	He is brother-in-law of LW-6 and he corroborated the version of LW-6 in all material aspects concerning to him.
7.	Sri Bhavaraju Venkata Naga Durga Raja Sekhar, S/o Sri B. Surya Narayana Murthy, Age 35 years, R/o D.No. 4-157, Rameswaram Village, Kakinada Mandal, Kakinada District.	He is acting as a Priest in Adikumbheswara Swamy temple in Beach Road of Kakinada. For the last 4 years the Government Servant, used to visit their temple now and then for Darshan on Pournami days and he had acquaintance with the Government Servant. The Government Servant With the ulterior motive in her personal routine life, got acquaintance with him and took an amount of Rs. 1,00,000/- for Providing a Government Job him, etc. facts.
8.	Sri Medaboina Anjaneyulu, S/o Sri M. Venkateswaralu, Age 31 years, R/o D. No. 41-28/3-81, Krishna Lanka, Vijayawada, N.T.R. District.	He is an Admin In-Charge in a Private Animation Company by name 9-Planets Web. During the year 2017, while he was working as building Supervisor in AP, Secretariat, the Government Servant used to work as Section Officer in BC Welfare Department in the said building. The Government Servant ones called him regarding the repair of her Work Station in the office and as such he got acquaintance with the Government Servant. The Government Servant With the ulterior motive in her personal routine life, got acquaintance with him and took an amount of Rs. 6,00,000/- for Providing a Government Job to him.
9.	Sri M L Kantharao, S/o Medipalli Sriramulu, 66 years, Retired Chief Manager, Punjab National Bank, R/o Flat No. 374, 6th Right Cross, Srinivasa Nagar bank colony, Vijayawada-520008, Cell No. 7093600245.	He had worked as Chief Manager, Punjab National Bank and retired in the year 2018. He has well acquittance with LW-1 since he was working as thus at PNB and a good friend to him. They would meet all important occasions and coordinate with each other. On 13.04.2022, LW-1 came to his house at Vijayawada and informed him about his good acquaintance with the Government Servant and with that intimacy, the Government Servant asked him (Hanumantha Rao) an amount of Rs. 15,00,000/- to meet her personal expenses. So informing, LW-1

		requested to accompany with him while carrying that much of huge amount. As he agreed to do so, both he and LW-1 went to Punjab National Bank, Vijayawada and withdrew an amount of Rs. 15,00,000/- from the account of LW-1 and went to the house of the Government Servant and handed over the amount to her. Later, both of them were returned on the same day to Vijayawada, etc. facts.
10.	Sri Lakshmi Narayana Gorthi, S/o Venkata Subba Rao, 43 Yrs, N/o D. No. 8-24-1/3, Flat No. B5, Sundar Ramachandra Apartments, Mallaiah Agraharam, Gandhi Nagar, Kakinada-533004, R/o D. No. 16-11-577, Sri Shakthi Homes, Flat No. 309, Gaddiannaram, Dilsukh Nagar, Hyderabad-500060, Cell No. 8466899911, 9985888828	He worked as a Store Manager at Tanishq Jewelry, Kakinada. During that period, the Government Servant has been visiting the Tanishq Jewelry, Kakinada unit regularly to purchase gold ornaments. Due to her regular visits, he has a good acquaintance with the Government Servant. The Government Servant With the ulterior motive in her personal routine life, got acquaintance with him and took an amount of Rs. 15,00,000/- for Providing a Job to him, etc. facts.
11.	Sri Dharanikota Lakshmi Bala Gangadhar Prasad, S/o Hanumantha Rao (Late), Age 46 years, Motor Vehicles Inspector, Guntur O/o Deputy Transport Commissioner Office, Guntur, R/o F. No. 501, Sai Hanuma Grand, 3rd lane right side, Old Pattabhipuram, Guntur, Cell Nos. 9440894403 & 9154294487	He is the 1st mediator and speaks about the listening of the contents of the pendrive and reduced into writing and preparation of Mediators Report, Dt. 04.05.2024, etc., facts.
12.	Sri Kothapalli Sai kumar, S/O. Dileep, Age 29 years, Jr. Assistant, O/o Deputy Transport Commissioner Office, Guntur R/o D. No. S-9/10, APSP Camp 6th Battalion, Mangalagiri, Guntur District, Cell Nos. 8142606022 & 9989897217	He is the 2nd mediator and speaks about the listening of the contents of the pendrive and reduced into writing and preparation of Mediators Report, Dt. 04.05.2024, etc., facts.
13.	Sri V. Suresh Babu, Inspector, ACB, Guntur.	He speaks about the conducting of Regular Enquiry in to the allegations against the Government Servant, prepared the detailed report and submitted to the HO and preparation of DACs, etc., facts.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –IV
DOCUMENTARY EVIDENCE

S. No	Document	Will prove
1.	A copy of the Bank statement pertaining to Account No. 75870100004311 of the Bank of Baroda, GGH Branch, Kakinada held in the name of Sri Jangam David Raju.	On perusal of the bank statement, it is revealed that Sri Jangam David Raju transferred an amount of Rs. 3,00,000/- on 04.04.2022 from the above account to the Account number 921010025696595, Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam and transferred an amount of Rs. 4,00,000/- on 04.04.2022 from the above account to the Account number 2994101006563, Canara Bank, Anantapur held in the name of Smt C. Madhavi.
2.	A copy of the Bank statement pertaining to Account No. 27860100019458 of the Bank of Baroda, Bavani Casting, Kakinada Branch held in the name of Sri Nookadasu Durga Swamy.	On perusal of the bank statement, it is revealed that Sri Nookadasu Durga Swamy transferred an amount of Rs. 3,00,000/- on 15.06.2022 from the above account to the Account number 921010025696595, Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam.
3.	A copy of the Bank statement pertaining to Account No. 50200014021189 , Phone Pay No. 7675032922 of the Bandhan Bank, Kakinada Branch held in the name of Sri Nookadasu Durga Swamy.	On perusal of the bank statement, it is revealed that Sri Nookadasu Durga Swamy sent an amount of Rs. 37,000/- on 23.06.2022, Rs. 8,100/- on 27.06.2022, Rs. 30,000/- on 02.07.2022, Rs. 20,000/- on 06.07.2022, Rs. 3,000/- on 07.09.2022, through Phonepe number 7675032922 of Sri Nookadasu Durga Swamy to the Account number 076010100039385, Axis Bank, Kakinada held in the name of the Government Servant.
4.	A copy of the Bank statement pertaining to Account No. 32582098460 of the SBI, JNTU Branch, Kakinada Branch held in the name of Sri Nookadasu Durga Prasad	On perusal of the bank statement, it is revealed that Sri Nookadasu Durga Prasad sent an amount of Rs. 5,20,000/- on 17.06.2022 from the above account to the Account number 921010025696595 of the Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam.
5.	A copy of the Bank statement pertaining to Account No. 865610110006265, Phone Pay No. 9493337844 of the Bank of India, Jaddangi Branch held in the name of Sri Palacharla Veera Dhamodar.	On perusal of the bank statement, it is revealed that Sri Palacharla Veera Dhamodar sent an amount of Rs. 5,000/- on 14.03.2022, Rs. 5,000/- on 15.03.2022, Rs. 15,000/- on 15.03.2022, Rs. 49,000/- on 18.03.2022, Rs. 49,000/- on 18.03.2022, Rs. 49,000/- on 19.03.2022, Rs. 40,000/- on 11.04.2022, Rs. 10,000/- on 11.04.2022, Rs. 50,000/- on 27.06.2022, Rs. 25,000/- on 12.07.2022 & Rs. 25,000/- on 12.07.2022 through Phonepe Number 9493337844 of Sri Palacharla Veera Dhamodar to Phonepe Number 9666399607 of Sri Chanaga Subrahmanyam and transferred an amount of Rs. 3,00,000/- on 08.04.2022 & Rs.

		80,000/- on 30.05.2022 from the above account to the Account number 921010025696595, Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam. Sri Palacharla Veera Dhamodar received an amount of Rs. 6,50,000/- on 24.03.2022 from the account to Account number 1565009300007327, Punjab National Bank, Hyderabad held in the name of Sri Borugadda Hanumantha Rao and received an amount of Rs.10,00,000/- on 13.04.2022, Rs. 1,00,000/- on 19.06.2022 & Rs. 25,000/- on 12.07.2022 from Account number 1565009400007403, Punjab National Bank, Hyderabad held in the name of Sri Borugadda Hanumantha Rao. Sri Palacharla Damodhar transferred an amount of Rs. 5,88,000/- on 24.03.2022 & Rs. 3,10,000/- on 18.04.2022 from the above account to the account number 921010025696595, Axis Bank, Tirupati Branch of Sri Chanaga Subrahmanyam and Rs. 90,000/- on 14.04.2022, Rs. 1,00,000/- on 15.04.2022, Rs. 1,00,000/- on 16.04.2022, Rs. 1,00,000/- on 17.04.2022, Rs. 90,000/- on 19.06.2022 & Rs. 20,000/- on 23.06.2022 through Phonepe number 9493337844 of Sri Palacharla Veera Damodhar to Phonepe number 9666399607 of Sri Chanaga Subrahmanyam and transferred an amount of Rs. 3,00,000/- on 18.04.2022 from the above account to account number 2994101006563, Canara Bank, Ananthapuram Branch, held in the name of Smt. C. Madhavi.
6.	A copy of the Bank statement pertaining to Account No. 16720100011895, Google Pay No. 9492139592, Bank of Baroda, Main Branch held in the name of Sri Pepakayala Rama Krishna	On perusal of the bank statement, it is revealed that Sri Pepakayala Rama Krishna sent an amount of Rs. 1,00,000/- on 30.05.2022 through Google Pay Number 9492139592ofSri Pepakayala Rama Krishna to the Account number 076010100039385, Axis Bank, Kakinada held in the name of the Government Servant.
7.	A copy of the Bank statement pertaining to Account No. 30394236080 of the SBI, Kovvada Branch, Kakinada held in the name of Sri Bhavaraju Venkata Naga Durga Raja Sekhar	On perusal of the bank statement, it is revealed that Sri Bhavaraju Venkata Naga Durga Raja Sekhar transferred an amount of Rs. 70,000/- on 13.06.2022 from the above account to the Account number 921010025696595, Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam and transferred an amount of Rs. 30,000/- on 13.06.2022 the above account to the Account number 076010100039385, Axis Bank, Kakinada held in the name of the Government Servant.
8.	A copy of the Bank statement pertaining to Account No. 33373315478	On perusal of the bank statement, it is revealed that Sri Medaboina Anjaneyulu transferred an amount of Rs. 2,00,000/- on 06.04.2022 & Rs.

	of the SBI, Kovvada Branch, Kakinada held in the name of Sri Medaboina Anjaneyulu.	3,00,000/- on 18.04.2022 from the above account to the Account number 921010025696595, Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam.
9.	A copy of the Bank statement pertaining to Account number 30028077184 of the State Bank of India, Warf Road Branch, Kakinada held in the name of Sri Lakshmi Narayana Gorthi	On perusal of the bank statement, it is revealed that Sri Gorthi Lakshmi Narayana transferred an amount of Rs. 6,50,000/- on 20.06.2022 from the above account to the Account number 076010100039385, Axis Bank, Kakinada held in the name of Smt. Dadala Radha Rani and transferred an amount Rs. 8,50,000/- on 20.06.2022 to the Account number 921010025696595, Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam.
10.	A copy of the Bank statement pertaining to Account number 921010025696595, Phone Pay No. 9666399607 of the Axis Bank, Tirupati Branch held in the name of Sri Chanaga Subrahmanyam.	On perusal of the bank statement, it is revealed that Sri Chanaga Subrahmanyam received an amount of Rs. 3,00,000/- on 04.04.2022 from the account number 75870100004311 of the Bank of Baroda, GGH Branch, Kakinada held in the name of Sri Jangam David Raju and received an amount of Rs. 3,00,000/- on 15.06.2022 from the account number 27860100019458 of the Bank of Baroda, Bavani Casting, Kakinada Branch held in the name of Sri Nookadasu Durga Swamy and received an amount of Rs. 5,20,000/- on 17.06.2022 from the account number 32582098460 of the SBI, JNTU Branch, Kakinada held in the name of Sri Nookadasu Durga Prasadand received an amount of Rs. 5,000/- on 14.03.2022, Rs. 5,000/- on 15.03.2022, Rs. 15,000/- on 15.03.2022, Rs. 49,000/- on 18.03.2022, Rs. 49,000/- on 18.03.2022, Rs. 49,000/- on 19.03.2022, Rs. 40,000/- on 11.04.2022, Rs. 10,000/- on 11.04.2022, Rs. 50,000/- on 27.06.2022, Rs. 25,000/- on 12.07.2022, Rs. 25,000/- on 12.07.2022, Rs. 3,00,000/- on 08.04.2022, Rs. 80,000/- on 30.05.2022, Rs. 5,88,000/- on 24.03.2022, Rs. 3,10,000/- on 18.04.2024, Rs. 90,000/- on 14.04.2022, Rs. 1,00,000/- on 15.04.2022, Rs. 1,00,000/- on 16.04.2022,Rs. 1,00,000/- on 17.04.2022, Rs. 90,000/- on 19.06.2022 & Rs. 20,000/- on 23.06.2022, from the account number 865610110006265 of Bank of India, Jaddangi Branch held in the name of Sri Palacharla Veera Damodar and received an amount of Rs. 70,000/- on 13.06.2022 from the account number 30394236080 of the SBI, Kovvada Branch, Kakinada held in the name of Sri Bhavaraju Venkata Naga Durga Raja Sekhar and received an amount of Rs. 2,00,000/- on 06.04.2022, Rs. 3,00,000/- on 18.04.2022, from the account number 33373315478 of SBI, Kovvada Branch, Kakinada held in the name of Sri

		Medaboina Anjaneyulu and received an amount of Rs. 8,50,000/- on 20.06.2022 from the account number 30028077184 of SBI, Gaddinnaram Branch, Kakinada held in the name of Sri Gorthi Lakshmi Narayana.
11.	A copy of the Bank statement pertaining to Account number 2994101006563of the Canara Bank, Ananthapuram Branch held in the name of Smt. C. Madhavi	On perusal of the bank statement, it is revealed that Smt. C. Madhavi received an amount of Rs. 4,00,000/- on 04.04.2022 from the account number 75870100004311, Bank of Baroda, GGH Branch, Kakinada held in the name of Sri Jangam David Raju and received an amount of Rs. 4,99,000/- on 13.04.2022, Rs. 5,00,000/- on 16.04.2022, from the account number 1565009400007403, Punjab National Bank, Hyderabad held in the name of Sri Borugadda Hanumanthu Raoand received an amount of Rs. 3,00,000/- on 18.04.2022, from the account number 865610110006265, Bank of India, Jaddangi Branch held in the name of Sri Palacharla Veera Dhamodar.
12.	A copy of the Bank statement pertaining to Account number 076010100039385 of the Axis Bank, Kakinada Branch held in the name of Smt. Dadala Radha Rani	On perusal of the bank statement, it is revealed that Smt. Dadala Radha Rani received an amount of Rs. 37,000/- on 23.06.2022, Rs. 8,100/- on 27.06.2022, Rs. 30,000/- on 02.07.2022, Rs. 20,000/- on 06.07.2022, Rs. 3,000/- on 07.09.2022, (the Government Servant received amount from Phone Pay of Sri Nookadasu Durga Swamy) from the bank account no. 50200014021189 of Bandhan Bank, Kakinada Branch held in the name of Sri Nookadasu Durga Swamyand received an amount of Rs. 1,00,000/- on 30.05.2022 (the Government Servant received amount through Google pay number 9492139592 of Sri Pepakayala Rama Krishna) from the account number 16720100011895 of Bank of Baroda, Main Branch held in the name of Sri Pepakayala Rama Krishna and received an amount of Rs. 30,000/- on 13.06.2022from the account number 30394236080 of SBI, Kovvada Branch, Kakinada held in the name of Sri Bhavaraju Venkata Naga Durga Raja Sekhar and received an amount of Rs. 6,50,000/- on 20.06.2022 from the account number 30028077184 of SBI, Gaddinnaram Branch, Kakinada held in the name of Sri Gorthi Lakshmi Narayana.
13.	Certificate U/s 65-B(4)	On perusal, it is revealed that Sri Borugadda Hanumantha Rao, S/o Yesobu, 61 Yrs, Deputy General Manager (Retd.), Punjab National Bank, Chennai, R/o D. No. 3-5-118/12, Krishnanagar, Hyderguda, Rajendra Nagar Mandal, Attapur, Hyderabad, certified that he copied conversations in the audio clippings recorded in his mobile phone and copied in the pen drive which are a true reproduction of the

		original data recorded in his mobile phone.
14.	The Mediators report, Dt. 04.05.2024,	It reveals the listening of the contents of the pendrive submitted by the petitioner along with his petition and reduced into writing by the two independent mediators on 04.05.2024.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER